



COUNTY OF LOS ANGELES DEPARTMENT OF CONSUMER AFFAIRS

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Pastor Herrera, Jr.
Director

"To Enrich Lives Through Effective and Caring Service"

November 8, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**REQUEST FOR TERM EXTENSIONS FOR THREE (3) CABLE TELEVISION
FRANCHISES IN THE UNINCORPORATED AREAS OF STEVENSON RANCH,
CANYON COUNTRY AND NORTH TORRANCE GRANTED TO TIME WARNER
CABLE INC., A PUBLICLY HELD DELAWARE CORPORATION AND/OR THEIR
SUBSIDIARIES**

(2nd, 5th DISTRICTS) (3 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve three (3) ordinance amendments to extend the term of the cable television franchises through March 31, 2007 in the unincorporated areas of Stevenson Ranch, Canyon Country and North Torrance.
2. Introduce, waive reading and place on your Board's Agenda for adoption the attached ordinances that implement the above recommendations.
3. Find these franchise extensions categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Class 1, Section (e) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, and Section 15301 of the State CEQA Guidelines.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Time Warner Cable Inc. and/or their subsidiaries have three (3) cable television franchises with the County that expire on December 31, 2005. Extension of the current franchise terms through March 31, 2007 allows the County sufficient time to amend Title 16, Division 4, of the County Code (Cable Television System Franchises) and negotiate the renewal of these franchises.

Term extensions are requested for the following franchises:

Stevenson Ranch, Ordinance No. 88-0164F, as amended, granted to Time Warner Entertainment Company, L.P., a Delaware limited partnership.

Canyon Country, Ordinance No. 87-0134F, as amended, granted to Time Warner Entertainment-Advance/ Newhouse Partnership;

North Torrance, Ordinance No. 84-0122F, as amended, granted to Time Warner Cable Inc. a Delaware corporation;

Implementation of Strategic Plan Goals

Approval of this recommendation will assist in implementing the Countywide Strategic Plan goal of fiscal responsibility. This will ensure the continuation of revenue provided to the County by statute.

FISCAL IMPACT/FINANCING

There will be no cost to the County. These cable television franchises generate revenue to the County. Section 622 (b) of the Cable Act of 1984 (47 U.S.C. §542 (b)) gives a local franchising authority, such as the County, the right to collect franchise fees of no more than five percent (5%) of total gross revenues collected by a cable television franchisee over a 12-month period. The extension of these cable television franchises will allow continued collection of these franchise fees.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Office of the County Counsel has reviewed the attached ordinances and approved them as to form.

ENVIRONMENTAL DOCUMENTATION

The term extension of these cable television franchises are categorically exempt under CEQA pursuant to Class 1, Section (e) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, and Section 15301 of the State CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current services.

CONCLUSION

It is requested that the Executive Office-Clerk of the Board notify Ms. Kristy Hennessey, Vice President, Government and Public Affairs, Time Warner, 303 W. Palm Ave., Orange, CA 92866, Chief Administrative Officer, Auditor Controller, County Counsel, Department of Public Works, and Department of Consumer Affairs of the Board's action in this matter.

Respectfully submitted,

Pastor Herrera, Jr.
Director

Enclosures: (3) Ordinances

c: Executive Officer, Board of Supervisors
Kristy Hennessey, Time Warner
Chief Administrative Officer
Auditor-Controller
County Counsel
Department of Public Works

ANALYSIS

This ordinance extends through March 31, 2007, a franchise to operate a cable television system or systems and to provide cable television service in the Stevenson Ranch unincorporated area, granted by Ordinance No. 88-0164F, as amended, to Time Warner Entertainment Company, L.P., a Delaware limited partnership.

RAYMOND G. FORTNER, JR.
County Counsel

By
GRACE V. CHANG
Deputy County Counsel
Property Division

ORDINANCE NO. _____

An ordinance extending through March 31, 2007, a franchise to provide cable television service in the Stevenson Ranch unincorporated area, granted to Time Warner Entertainment Company, L.P., a Delaware limited partnership.

The Board of Supervisors of the County of Los Angeles ordains as follows:

SECTION 1. Section 1 of Ordinance No. 88-0164F, as amended, is hereby amended to read as follows:

Section 1. Pursuant to Section 53066 of the Government Code of the State of California, the right, privilege, and franchise is granted to Time Warner Entertainment Company, L.P., a Delaware limited partnership ("Franchisee"), through ~~December 31, 2005~~March 31, 2007, to construct, reconstruct, maintain, and to operate a Cable Television System (hereinafter called "System") in the unincorporated Service Area of the County of Los Angeles, described in Section 2 below, and to construct, reconstruct, maintain, operate, renew, repair, and remove in this Service Area radio and television signal transmission lines and cables and all appurtenances and/or service connections (hereinafter jointly referred to as "Facilities") which are necessary or convenient for the provision of a System. Said grant is subject to the faithful performance and observance by Franchisee of all the terms and conditions herein.

ANALYSIS

This ordinance extends through March 31, 2007, a franchise to operate a cable television system or systems and to provide cable television service in the Canyon Country unincorporated area, granted by Ordinance No. 87-0134F, as amended, to Time Warner Entertainment-Advance/Newhouse Partnership.

RAYMOND G. FORTNER, JR.
County Counsel

By
GRACE V. CHANG
Deputy County Counsel
Property Division

GVC:gjh

9/12/05 (requested)

9/21/05 (revised)

ORDINANCE NO. _____

An ordinance extending through March 31, 2007, a franchise to provide cable television service in the Canyon Country unincorporated area, granted to Time Warner Entertainment-Advance/Newhouse Partnership.

The Board of Supervisors of the County of Los Angeles ordains as follows:

SECTION 1. Section 4 of Ordinance No. 87-0134F, as amended, is amended to read as follows:

Section 4. Pursuant to ~~S~~section 53066 of the Government Code of the State of California, the right, privilege, and franchise is granted to Time Warner Entertainment-Advance/Newhouse Partnership ("Franchisee"), through ~~December 31, 2005~~March 31, 2007, to construct, reconstruct, maintain, and to operate a Cable Television System (hereinafter called "System") in the unincorporated Service Areas of the County of Los Angeles, described in Section 5 below, and to construct, reconstruct, maintain, operate, renew, repair, and remove in these Service Areas radio and television signal transmission lines and cables and all appurtenances and/or service connections (hereinafter jointly referred to as "Facilities") which are necessary or convenient for the provision of a System. Said grant is subject to the faithful performance and observance by Franchisee of all the terms and conditions herein.

[TimeWarnerCanyonCtyGCCC]

ANALYSIS

This ordinance extends through March 31, 2007, a franchise to operate a cable television system or systems and to provide cable television service in the North Torrance unincorporated area, granted by Ordinance No. 84-0122F, as amended, to Time Warner Cable, Inc., a Delaware corporation.

RAYMOND G. FORTNER, JR.
County Counsel

By
GRACE V. CHANG
Deputy County Counsel
Property Division

GVC:gjh

9/12/05 (requested)

9/21/05 (revised)

ORDINANCE NO. _____

An ordinance extending through March 31, 2007, a franchise to provide cable television service in the North Torrance unincorporated area, granted to Time Warner Cable, Inc., a Delaware corporation.

The Board of Supervisors of the County of Los Angeles ordains as follows:

SECTION 1. Section 1 of Ordinance No. 84-0122F, as amended, is amended to read as follows:

Section 1. Pursuant to ~~Section~~ 53066 of the Government Code of the State of California, the right, privilege, and franchise is granted to Time Warner Cable, Inc., a Delaware corporation ("Franchisee"), through ~~December 31, 2005~~March 31, 2007, to construct, reconstruct, maintain, and to operate a Cable Television System (hereinafter called "System") in the unincorporated Service Areas of the County of Los Angeles, described in Section 2 below, and to construct, reconstruct, maintain, operate, renew, repair, and remove in these Service Areas radio and television signal transmission lines and cables and all appurtenances and/or service connections (hereinafter jointly referred to as "Facilities") which are necessary or convenient for the provision of a System. Said grant is subject to the faithful performance and observance by Franchisee of all the terms and conditions herein.

[TimeWarnerNTorranceGCCC]